MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, June 01, 2022

Meeting called to order: 6:32pm

Council President Susan Sandberg presided.

ROLL CALL

Councilmembers present: Matt Flaherty, Isabel Piedmont-Smith, Kate Rosenbarger, Susan Sandberg, Sue

Sgambelluri, Jim Sims, Ron Smith, Stephen Volan (arrived 6:37pm)

Councilmembers present via Zoom: Dave Rollo

Councilmembers absent: none

City staff, officials, and guests present: Beth Cate, Andrew Cibor, Ryne Shadday, Mike Rouker, Scott Robinson, John Zody, Abby Knipstine, Stephen Lucas, Deputy Clerk Jennifer Crossley, Chief Deputy Clerk Sofia

McDowell

City staff, officials, and guests present via Zoom: Larry Allen, Alex Crowley, Eric Greulich

AGENDA SUMMATION

ACTION: Council President Susan Sandberg summarized the agenda.

APPROVAL OF MINUTES

MOTION: Rollo moved and it was seconded that the council suspend the rules to allow the council to consider the approval of minutes on the night's agenda in the ordinary course of business.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded to approve the minutes of October 16, October 22, October 23, October 30, November 13, November 14, November 19, November 20, December 03, December 10, and December 18 of 2019.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

REPORTS

Mayor and City offices: Report on 2022 Human Rights Commission Award presentation – Recipient: Sandy Kellar

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to boards or commissions.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Ordinance 22-15</u> – To Vacate a Public Parcel – Re: A 12-Foot Wide Alley Segment Running East/West between the B-Line Trail and the First Alley to the West, North of 7th Street and the South of 8th Street (Peerless Development, Petitioner)

The Committee of the Whole Do Pass Recommendation on May 25, 2022 was Ayes: 0, Nays: 2, Abstain: 3.

MOTION: Rollo moved and it was seconded that <u>Ordinance 22-15</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded that <u>Ordinance 22-15</u> be adopted.

MOTION: Rollo moved that council lay <u>Ordinance 22-15</u> on the table to allow the Petitioner additional time to consider and respond to the administration's request. *Clerk's Note: The motion was not seconded.*

ACTION: Sandberg withdrew the motion without objection.

MOTION: Rollo moved and it was seconded that council postpone deliberations on <u>Ordinance 22-15</u> until the June 15, 2022 Regular Session.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 22-05</u> - To Vacate Public Parcels – Re: Two 16.5-Foot Wide Alley Segments Located Between West 1st Street, West 2nd Street, South Rogers Street, and South Morton Street (City of Bloomington Redevelopment Commission, Petitioner)

The Committee of the Whole Do Pass Recommendation on March 30, 2022 was Ayes: 5, Nays: 0, Abstain: 1.

MOTION: Rollo moved and it was seconded that <u>Ordinance 22-05</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded that <u>Ordinance 22-05</u> be adopted. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READINGS

<u>Ordinance 22-17</u> – An Ordinance to Amend <u>Ordinance 21-36</u>, as Amended by <u>Ordinance 22-03</u>, Which Fixed Salaries for Officers of the Police and Fire Departments for the Year 2022 - Re: Incentives for Police officers and increasing Probationary Officer base pay instead of providing retention pay

MOTION: Rollo moved and it was seconded to introduce <u>Ordinance 22-17</u> by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Sandberg referred Ordinance 22-17 to the Committee of the Whole on June 8, 2022 at 6:30pm.

<u>Ordinance 22-18</u> - To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District – Re: 200 E Kirkwood Ave. (Bloomington National Savings and Loan Association) (Bloomington Historic Preservation Commission, Petitioner)

MOTION: Rollo moved and it was seconded to introduce Ordinance 22-18 by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Sandberg referred Ordinance 22-18 to the Committee of the Whole on June 8, 2022 at 6:30pm.

<u>Ordinance 22-19</u> - An Ordinance Authorizing the Entering Into of a Conditional Project Expenditure Agreement of the City of Bloomington, Indiana (Meridiam Project), and the Disposition of the Proceeds Thereof to Meridiam, and Authorizing and Approving Other Actions in Respect Thereto

MOTION: Sgambelluri moved and it was seconded to introduce and read Ordinance 22-19.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 2 (Rollo, Smith), Abstain: 0.

ACTION: Ordinance 22-19 was read by title and synopsis only via unanimous consent and without council

objections.

ACTION: Sandberg referred Ordinance 22-19 to the Committee of the Whole on June 8, 2022 at 6:30pm.

ADDITIONAL PUBLIC COMMENT** (A maximum of twenty-five minutes is set aside for this section.)

COUNCIL SCHEDULE

ADJOURNMENT [10:06pm]

MOTION: Sgambelluri moved and it was seconded to adjourn.

ACTION: The motion was approved by voice vote.

Memorandum prepared by: Sofia McDowell, CHIEF DEPUTY CLERK City of Bloomington